

The March 24, 2018 special meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order at 8:00 a.m. in the Municipal Building Conference Room located at 530 Newark-Pompton Turnpike; Mayor Catherine Winterfield presiding.

Township Clerk Carol Marsh read the following statement for inclusion in the meeting minutes:

Notice of this special meeting has been given pursuant to the requirements of New Jersey's Open Public Meetings Act. Notice was filed in the Office of the Township Clerk; posted on the Bulletin Board in the Municipal Building; forwarded to the Suburban Trends and Daily Record newspapers; and distributed to all persons requesting notice in accordance with Township policy. This notice included the statement that the purpose of this Special Meeting is to discuss matters of personnel. It is anticipated that formal action will be taken authorizing the Township Council to meet in Executive Closed Session.

Present:

Mayor Catherine Winterfield
Councilwoman Melissa Florance-Lynch
Councilman Ryan Herd
Councilman David Kohle
Councilman Richard Phelan

Absent: None

Also Attending:

Sean Canning, The Canning Group
David Hollberg, Township Manager
Carol J. Marsh, Township Clerk

There were no members of the public in attendance.

EXECUTIVE (CLOSED) SESSION.

On a motion by Mr. Herd, seconded by Mr. Kohle, **Resolution R2018-68A**, authorizing an Executive Session to discuss contract negotiations was unanimously adopted.

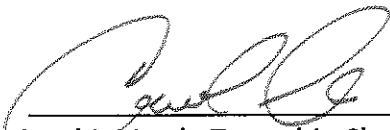
The public portion of the meeting was recessed at 8:02 a.m. followed by the Executive Session. Sean Canning of The Canning Group, LLC joined the closed session at which the following was discussed:

- The Council conducted interviews of three candidates for the position of Township Manager and discussed the interviews. Direction regarding a potential contract was given to Mr. Canning.

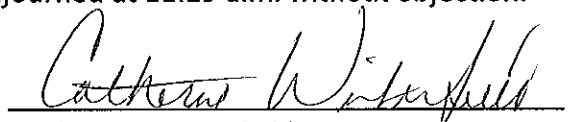
The closed session was completed at 11:28 a.m. at which time the public meeting was reconvened.

There were no public comments.

There being no further business, the meeting was adjourned at 11:29 a.m. without objection.



Carol J. Marsh, Township Clerk



Catherine Winterfield, Mayor